

**Minutes of Special and Regular Meeting of January 26, 2016
City Hall, One Twin Pines Lane**

SPECIAL MEETING, THIRD FLOOR CONFERENCE ROOM 5:30 p.m.

A. CLOSED SESSION

- (1) Conference With Legal Counsel (Govt Code Section 54956.9(d)(1))
Existing Litigation, One Case. Name of case: Baka v. City of Belmont, San Mateo Superior Court No. CIV 523248
- (2) Conference With Real Property Negotiators (Govt Code Section 54956.8)
Property: 1300 El Camino Real, 1365 Fifth Avenue, and 875 O'Neill Avenue in the City of Belmont, APN 045-244-010, 045-244-150, and 045-244-160
Agency negotiators: Greg Scoles, Scott Rennie
Negotiating parties: City of Belmont and Belmont Firehouse Square, LLC
Under negotiation: Price and terms of payment for sale of City property

Attended by: Councilmembers Hurt, Stone, Lieberman, Kim, Reed

ADJOURNMENT at this time, being 6:55 P.M.

Terri Cook
City Clerk

**REGULAR MEETING
CITY COUNCIL CHAMBERS**

CALL TO ORDER

ROLL CALL

Councilmembers Present: Hurt, Stone, Kim, Lieberman, Reed
Councilmembers Absent: None

PLEDGE OF ALLEGIANCE

Led by City Clerk Cook.

REPORT FROM CLOSED SESSION

No report.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Perry Kennan, Belmont resident, commented regarding the presence of ticks at Waterdog Lake.

Diane Bailey, Belmont resident, expressed support for the Clean Energy program.

COUNCILMEMBER ANNOUNCEMENTS

Councilmember Stone announced an upcoming coffee that he will be hosting at a local coffee shop.

Councilmember Kim stated that he met with community members to discuss the pending closure of the Belmont Iceland. He commended staff for its recent cleanup efforts during the storm. He commented about the Bike/walking tour hosted by City staff.

Councilmember Lieberman congratulated Carlmont High School's Girls Varsity Basketball team.

Councilmember Hurt described a New Councilmember training she attended in Sacramento. She commented regarding a recent CCE (Community Choice Energy) workshop hosted by the County of San Mateo. She also attended a local meeting of the Sierra Club.

COMMENTS REGARDING CONSENT CALENDAR

In response to Council questions, Parks and Recreation Director Gervais described the installation of projection equipment at the Sports Complex. City Manager Scoles noted that user fees are likely to be addressed prior to the FY 2017 budget preparation.

ITEMS APPROVED ON CONSENT CALENDAR

Resolution 2015-007 accepting work and authorizing the issuance of a Notice of Completion for the Belmont Conference Center Projector Installation Project, City Contract Number 2015-538 for a final contract cost of \$11,860.55

Motion to Receive Monthly Financial Reports

Minutes of Special Meeting of December 15, 2015 (Joint Meeting with Planning Commission)

Special and Regular Meeting of January 12, 2016

Regular Belmont Fire Protection District Meeting of January 12, 2016

Ordinance 2016-1096 updating and amending smoking regulations in Belmont City Code

Chapter 20.5 to include electronic smoking devices (electronic cigarettes) - second reading and adoption

Motion approving FY 2017 Budget Calendar

Introduction of an ordinance amending public project construction contracting procedures for the selection of contractors and issuing notices of completion for construction projects in Belmont City Code Chapter 2, Article V, Division 6

ACTION: On a motion by Councilmember Stone, seconded by Councilmember Lieberman, the consent agenda was unanimously approved.

OTHER BUSINESS

San Mateo County Community Choice Energy Program Implementation and Ordinance Introduction

San Mateo County Supervisor Carole Groom noted that nine cities have joined this effort to date.

Seth Barush, Carbonomics, explained how the program works for group purchasing and local control of electricity, and he described the savings benefits. He clarified that funding comes from ratepayers, not taxpayers. He described the experiences in Marin and Sonoma Counties, which have

had a program in place for some time. He pointed out that should Belmont join the program, all Belmont customers would be automatically enrolled, but could opt-out if desired. He explained the governance structure. He clarified that delivery of electricity would still be provided by PG&E.

Discussion ensued regarding net metering rates, liability, insurance, and public outreach.

Gladwyn d'Souza, Belmont resident, expressed support for participating in the program.

Councilmember Stone offered to serve as the director if Belmont votes to join. He suggested that language be added to the resolution, if adopted, to include a portfolio that provides the greatest level of greenhouse gas reductions while providing a savings to ratepayers as compared with PG&E, and to support a goal of 100 percent renewable by 2020 or as soon as practical, at rate parity with PG&E.

City Attorney Rennie read the title of the ordinance.

ACTION: On a motion by Councilmember Lieberman, seconded by Councilmember Hurt, and unanimously approved to adopt Resolution 2016-008 to join the Joint Powers Authority (amended to include the language as noted by Councilmember Stone), 2) approve the Joint Powers Agreement to establish the Peninsula Clean Energy Authority in San Mateo County, 3) appoint a Director and an alternate (Stone/Scoles or designee) to the JPA Board, and 4) Introduce an Ordinance to authorize implementation of a Community Choice Aggregation program

COMMISSION, COMMITTEE, AND COUNCIL INTERGOVERNMENTAL ASSIGNMENT UPDATES, AND STAFF ITEMS

Verbal report from Councilmembers on Intergovernmental (IGR) and Subcommittee Assignments

Minor modifications were made to the Intergovernmental Assignment list.

Councilmembers reported on their intergovernmental assignments.

Verbal report from City Manager

City Manager Scoles noted that zoning ordinance changes would be brought forward to the city council in the near future. He announced that the San Mateo County Mosquito and Vector Control District is celebrating its 100th anniversary. He also commented regarding staff response during the recent storm.

MATTERS OF COUNCIL INTEREST

Councilmember Kim expressed concern regarding the loss of recreational program by the closure of the Belmont Iceland and its impact on the General Plan. He would like a near future discussion regarding this matter.

Council concurred to add this matter to the priority setting meeting on February 11th.

ADJOURNMENT at this time, being 9:25 P.M.

Terri Cook
City Clerk

DRAFT